

What documents will be required for credit investigation?

REQUIRED SUPPORT DOCUMENTS FROM ALL Buyer's, Spouse/s, Co-buyers and Payor/s		SUBMITTED BY BUYER		
		Business	Employed	
			Local	Abroad
<input type="checkbox"/>	Passport/valid ID with picture	Y	Y	Y
<input type="checkbox"/>	SEC Articles & ByLaws	Y	-	-
<input type="checkbox"/>	SEC -GSIS or Current stockholders with % owned (SSD Form)	Y	-	-
<input type="checkbox"/>	Latest Income Tax Return with W-2	Y	Y	Y
<input type="checkbox"/>	Latest Audited Financial Statements	Y	-	-
<input type="checkbox"/>	Certificate/Contract of Employment with monthly compensation	-	O	O
<input type="checkbox"/>	3 mos. Bank deposit statements showing monthly inflows	Y	Y	Y
<input type="checkbox"/>	3 mos. Credit card statements	Y	Y	Y
<input type="checkbox"/>	Certificate/Contract of Employment with monthly compensation	-	Y	Y
<input type="checkbox"/>	Business Registration	Y	-	-
<input type="checkbox"/>	Business Permit	Y	-	-
<input type="checkbox"/>	Trade References with contact details	Y	-	-
<i>Alternative documents when the ITR is insufficient or not required by law</i>				
<input type="checkbox"/>	Others: Unaudited Financial Statements	P	-	-
<input type="checkbox"/>	Others: Money Market/Investment Statements	P	P	P
<input type="checkbox"/>	Others: Lease Contracts/Rentals Listing	P	P	P
<input type="checkbox"/>	Others: Pension/Retirement Benefits	P	P	P
<input type="checkbox"/>	Others: Credit Score	P	P	P
<input type="checkbox"/>	Others: Available Credit Lines equiv. to lump sum due	P	P	P
<input type="checkbox"/>	Others: 3 mos. Pay slips/Allotment/Remittance Receipts	-	P	P
		Y-Yes, Required; O-optional; P-Preferred, but will be required if basic documents are insufficient		